

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *SPECIAL SESSION on October 7, 2004*

Council Members Present:	Lou Anderson	Gayle DeLaCruz	Terry Finley
	Margie Hutchinson	Jeanne Jerred	Andy Joseph, Jr.
	Gene Joseph	Deb Louie	Mike Marchand
	DR Michel	Harvey Moses, Jr.	Joe Pakootas
	John Stensgar	Mel Tonasket	

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2004-610.m&amp;b 10-signature</b>	Approve that from October 1 through November 30, 2004 an amount equal to one-twelfth, per month, of the operating budget as approved by resolution 2003-601 for FY04 is hereby appropriated and to be distributed in a manner consistent with the FY04 budget to programs operated by the Colville Tribal Government.	10 FOR (GD, AJ, GJ, JJ, JP, DM, MM, HM, JS, TF ) 0 AGAINST 0 ABSTAIN
2004-611.e&e	Approve CCT TANF Plan 01-04 under the Welfare Reform Act, federally recognized Indian tribes are eligible to apply for funding under Section 412 of the Social Security Act, as amended by P.L 104-193 to administer and operate their own TANF Programs. Chair or designee to sign.	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-612.m&b	Approve attorney contract with David D. Shaw, P.C., to provide legal counsel regarding the development, administration and collection of loan accounts to Colville Tribal Credit. Contract not to exceed \$300,000 for services and \$36,000 for expenses. Funding to come from Tribal Credit revenues. Contract to be signed by CEO on behalf of CTEC.	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-613.m&b	Approve to waive the Donation Policy and approve \$1,000 for the LSAT Prep Course for Lois Trevino and amend the budget accordingly.	5 FOR (LA, GD, JJ, AJ, DM) 7 AGAINST (TF, MH, GJ, DL, MM, HM, MT) 0 ABSTAIN Out of Room: JS <b>***MOTION FAILED***</b>
2004-614.m&b	Approve to use the FY04 allocated amount of \$5,000 for the Keller Youth Pow Wow. Funds to come from Donations.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, JS, MT) 1 AGAINST (HM) 0 ABSTAIN Out of Room: TF
2004-615.m&b	Approve that the MIS Manager is to ensure an assessment is provided to determine appropriate IT Equipment to be utilized by Tribal programs and associated entities. MIS Manager or designee is required to initial all requisitions requesting IT equipment verifying the equipment requested is consistent with Tribal IT Goals and Objectives. Sole source purchasing is authorized for IT equipment and associated peripherals with the MIS Manager ensuring the selected vendor is offering the best possible cost effective solution.	10 FOR (LA, GD, TF, MH, GJ, MM, DM, HM, JS, MT) 3 AGAINST (JJ, AJ, DL) 0 ABSTAIN

2004-616.m&b	Approve to identify/rename the MIS Program as Information Technology (IT) Program.	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-617.m&b	Approve to reimburse the Nespelem Expansion Account #164 for the money that was borrowed for payments on the Inchelium & Keller Facilities. The amount are to come out as follows: 1) Keller Gaming Acct. #162 to reimburse \$513,999. 2) Inchelium Gaming Acct #163 to reimburse \$246,258. The funds was used while the gaming accounts were gaining interest in Albuquerque, BIA Accounts.	12 FOR (LA, GD, TF, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 1 ABSTAIN (MH)
2004-618	Approval of Memorandum of Agreement with BPA for Wildlife Mitigation, under which BPA will provide funding for land acquisitions by the Tribes, to be managed as wildlife habitat under the terms of a 99-year conservation easement, which includes a limited waiver of sovereign immunity to allow BPA to enforce the conservation easement but not to repossess or sell any land or seek any damages; and authorize the CBC Chair or designee to sign.	12 FOR (LA, GD, TF, MH, JJ, AJ, GJ, MM, DM, HM, JS, MT) 1 AGAINST (DL) 0 ABSTAIN
2004-619.nat	Approve to declare Bernadine Novotney, 101-5412 (por) a Key Tract for appraisal purposes.	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-620.nat	Approve Veronica and Dave Nee Pasture Lease	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-621.nat	Approve Tamara Townsend Pasture Lease	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-622.nat	Approve amendment to the Hydraulics Project Permitting Chapter of CCT Code, CTC Ch. 4-9 and to authorize the transfer of administration of Ch. 4-9 from Fish & Wildlife Department to the Environmental Trust Department, provided that: 1) F&W shall provide necessary expertise to ET to facilitate protection of fish and wildlife as provided in Ch. 4-9; 2) it is understood that proposed amendments to the HPA will provide permanent transfer to ET of authority to administer CTC 4-9; and 3) the existing Ch. 4-9 shall be deemed amended to substitute ET for F&W, effective October 11, 2004.	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-623.nat	Approve research permit for National Park Service and US Geological Survey to conduct a study entitled "The Effects of Trace Elements on Water Quality and Biological Health in Lake Roosevelt" with conditions.	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-624.nat	Approve F&W to recommend that the Chair or designee to sign the letters to Bureau of Reclamation, Corps of Engineers, BPA and National Oceanic and Atmospheric Administration (NOAA) commenting on the Bi-Op Remand.	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-625.	Approve Memorandum of Understanding between CCT and USDA, Animal and Plant Health Inspection Service.	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-626.nat	Approve the endorsement of Initiative 297. We authorize the use of the Tribes name in campaign materials only. No tribal dollars, Chair or designee to sign.	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-627.gov	ADOPT: Melissa Marie Holcomb, case no. 04-104	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN

2004-628.gov	ADOPT: Aaron Ryan Holcomb, case no. 04-105	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-629.gov	ADOPT: Travis James Holcomb, case no. 04-106	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-630.gov	ADOPT: Tanience Shaniah Waters, case no. 04-115	13 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2004-631.gov/m&b	<p>Approve the December 2004 \$500 per capita payment to be distributed on or before December 3, 2004 to all eligible members of the Confederated Tribes of the Colville Reservation living as of midnight, October 31, 2004, the cut-off date for this payment. Applicants born prior to midnight October 31, 2004, shall have their required enrollment documents filed in the Enrollment Office prior to 4 p.m. on December 3, 2004 in order to be eligible for this payment. Only those applicants whose adoption was approved by the CBC prior to the October 31, 2004 cut-off date shall be added to the December 3, 2004 dividend roll. There will be no credit loans or department holds allowed on this per capita payment with the exception of court ordered judgments and the following: 1) Colville Tribal Credit – Signed voluntary consent for per capita holds. 2) CFS – Affected court ordered minors and incompetents. 3) Social Services - Affected court ordered minors and incompetents. 4) S.S Emergency Holds – Voluntary consent for per capita holds. 5) IIM – Signed voluntary consent for per capita holds. 6) Colville Tribal Court – Specific court orders shall be held. 7) CIHA – Signed voluntary consent for per capita holds. 8) Parks &amp; Recreation – Specific court orders shall be held.</p>	12 FOR (LA, GD, TF, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 1 AGAINST (GJ) 0 ABSTAIN